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MINUTES OF COUNCIL STUDY MEETING – JANUARY 13, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 13, 2009, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Stan Varney, Acting Fire Chief
John Janson, Acting CED Director
Frank Lilly, CED Department
Steve Pastorik, CED Department
Ralph Lee, CED Department
Ed Domian, CED Department
Dan Johnson, Public Works Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

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1. PRESENTATION, GABE EPPERSON, PLANNING DIRECTOR, ENVISION UTAH – BLUEPRINT JORDAN RIVER

City Manager, Wayne Pyle, stated written material had previously been distributed to the City Council regarding information about a Blueprint Jordan River presentation to be given by Gabe Epperson, Planning Director of Envision Utah.

Using PowerPoint, Gabe Epperson, Envision Utah Planning Director, discussed information summarized as follows:

- Three concurrent studies completed by Salt Lake County – trails, open space, water quality
- Partnership with municipalities and counties along the corridor
- Public involvement
- Survey results
- Vision scenarios for the Jordan River corridors – mixed use, green, recreational community
- Utilization for long-term economic development
- Vision
- Three common themes – preserve remaining open space, provide recreational amenities, facilitate urban renewal
- Maps illustrating principles, policies and “big ideas”
- Guiding principles of vision
- Over-arching policy framework for land use along the entire corridor
- Big ideas – lake-to-lake “blue-green” trail, linear nature preserve, regional “river centers,” enhanced regional access, environmental education, building communities
- West Valley City area – proposed Jordan River Marketplace on the map as a regional river center
- River frontage miles by City and acreage suggested to be preserved
- Details regarding West Valley City in the Blueprint Jordan River document
- Implementation and funding strategies
- Interim steps for 2009 including establishing an Interim Committee; municipalities voluntarily adopting proposed resolution in support of the goals and initiatives of Blueprint Jordan River; adopting Blueprint Jordan River document as an addendum. Mr. Epperson also invited the City Council to make changes to language in the proposed resolution, if desired.

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Mr. Epperson advised that Salt Lake County Councilmember David Wilde had drafted the proposed resolution and was in attendance at the meeting.

Upon request by Mayor Nordfelt, David Wilde, Salt Lake County Councilmember, further reviewed and discussed the proposed resolution. He also answered questions from members of the City Council.

Mr. Epperson answered additional questions from members of the City Council, the City Manager, and City staff.

City Manager, Wayne Pyle, stated the proposed resolution had been discussed at the recent Council Strategic Planning Meeting. Mr. Pyle advised he would be in favor of recommending approval of the proposal based on the general concepts in the plan as presented, but there remained some specific issues of concern regarding the structure and authority of the committee, the associated costs, and other issues.

The City Council discussed the proposal and made individual comments regarding issues as presented above. Upon further discussion, the City Council directed the City Manager to prepare a draft resolution for consideration at a future Council meeting.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 13, 2009

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

Mr. Pyle distributed a corrected list of line items regarding the Redevelopment Agency budget opening.

In response to concerns expressed by Councilmember Burt regarding certain language in proposed Ordinance No. 08-60 scheduled on the subject agenda, City Manager, Wayne Pyle, Richard Catten, City Attorney, and Ed Domian, CED Department, clarified the language and addressed the concerns.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions by members of the City Council regarding items on the Agenda for the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

3. COMMUNICATIONS SCHEDULE JANUARY 20, 2009:

A. INTRODUCTION OF NEW EMPLOYEES

City Manager, Wayne Pyle, stated the following new employees would be introduced to the City Council at the Regular Council Meeting scheduled January 20, 2009:

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IT Division

Shaun Trujillo, Computer Technician

Justice Court

Ashley George, Court Clerk

Cozet Joyner, Court Clerk

Jill Leyva, Court Clerk

John West, Court Clerk

Public Works Department

Damien Blevins, CADD Tech II

Kent Ison, Engineer Tech II

Administration

Enrique Sosa, Hispanic Services Specialist

Police Department

Matt Rusth, Police Officer

Parks and Recreation Department

Thomas Dangerfield, Park Worker II

Michelle Yost, Park Worker II

Animal Services

Jonathan Cromar, Shelter Technician

Teri Swena, Animal Service Office Clerk

4. PUBLIC HEARINGS SCHEDULE JANUARY 20, 2009:

A. PUBLIC HEARING, APPLICATION NO. GP-5-2008, FILED BY WEST VALLEY CITY, UPDATE OF THE WEST VALLEY CITY GENERAL PLAN

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GP-S-2008, filed by West Valley City, which would update the West Valley City General Plan. He discussed proposed Ordinance No. 09-04 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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ORDINANCE NO. 09-04, ADOPTING WEST VALLEY CITY'S GENERAL PLAN UPDATE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-04 which would adopt West Valley City's General Plan Update.

Mr. Pyle stated the subject ordinance would adopt the West Valley City General Plan Update, Vision West 2030. He advised the last comprehensive General Plan updated had been adopted in 2000. He indicated that since that time, many changes had occurred in the City necessitating another comprehensive update. He further advised the update satisfied one of the goals established for the Planning and Zoning Division in the City's 2007-2008 strategic planning efforts.

The City Manager reported that since 2000 a number of significant changes had occurred in the City thus prompting the City Council to direct him to update the General Plan. He discussed some of those changes, summarized as follows:

- The City's population had grown by approximately 16,000
- About 4,500 new housing units had been constructed
- The State selected the preferred alignment of the Mountain View Corridor and began to purchase right-of-way for the facility
- The alignment for the West Valley light rail line had been approved and construction began in 2008
- The State's first bus rapid transit system had been built in West Valley City
- To create a downtown for the City, the City Center Vision plan and City Center Zone had been adopted and the City began purchasing property within the City Center
- The Valley Fair Mall renovation began in 2007

City Manager, Wayne Pyle, stated the General Plan was a comprehensive and advisory document that provided a broad overview of the City's path into the future regarding housing, employment, recreation, transportation, and land use decisions. The Plan, in and of itself, did not provide specific regulations, directives, or incentives. He advised the City used many other tools such as specific area plans, zoning amendments, City Council resolutions, and capital improvement projects to apply the principles contained in the General Plan.

Mr. Pyle reported development of the proposed General Plan included outreach to the general public, City departments, affected entities such as the Utah Department of Transportation (UDOT) and the Utah Transit Authority (UTA), and City residents. He explained throughout the process, City staff held 60 public

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meetings, including task force meetings, Planning Commission and City Council study sessions and regular meetings, meetings for the public in the City's opportunity corridors, and City-wide public open houses. He stated a copy of the General Plan and General Plan Map had been distributed to members of the City Council.

The City Manager stated staff had discussed the possibility the Council might desire additional time to review the final document after taking input from citizens at the public hearing. He advised a motion would be needed to postpone formal action on the application and proposed ordinance, if so desired.

John Janson, Acting CED Director, gave an overview of the General Plan update process.

Using PowerPoint, members of CED Department staff discussed information summarized as follows:

John Janson:

- Significant changes since 2000: population growth, housing units, Mountain View Corridor EIS is complete, construction began on West Valley light rail line, City Center Vision being implemented, Valley Fair Mall renovation began in 2007
- Trends: continued population growth, more ethnically and racially diverse population, aging population, smaller household size, significant job growth in education, health, government and professional businesses and services, ATK Launch Systems will maintain presence in West Valley City, volatile energy and commodity prices, without additional annexation, most vacant land will be developed by 2030

Frank Lilly:

- What a General Plan does and does not do
- Outreach – task force meetings, joint City Council/Planning Commission meetings, Planning Commission meetings and hearings, opportunity corridor open house meetings, General Plan open houses at community events, minority group open house
- Opportunity Corridors map
- Plan recommendations
- Plan organization

Steve Pastorik:

- The Big Ideas
- Pulse Node Concept

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- Transportation
- Sustainability
- Regional Growth Principles

During the above presentation of information, staff members answered questions from the City Council.

The City Council will hold a public hearing regarding Application No. GP-5-2008 and consider proposed Ordinance No. 09-04 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-38, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH CITY OF TAYLORSVILLE TO SHARE IN CONSTRUCTION COSTS OF A NEW ANIMAL SHELTER FACILITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-38 which would approve an Interlocal Cooperation Agreement with the City of Taylorsville to share in construction costs of a new animal shelter facility.

Mr. Pyle stated by the terms of the proposed agreement, West Valley City and Taylorsville City would proportionally share the costs of construction and ownership of a new animal control services facility. He further stated pursuant to the terms of the agreement, Taylorsville would make annual payments to the City to cover its proportionate share of the bond issued to construct the new animal shelter.

The City Manager reported West Valley City and Taylorsville had previously entered into an interlocal agreement for animal control services and through that agreement the City currently provided those services to Taylorsville. He further reported the agreement extended that shared services concept to the animal shelter facility itself, which would be jointly paid for and owned by the two cities.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-38 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

6. **RESOLUTION NO. 09-39, AUTHORIZE LEASE OF RADIO COMMUNICATION SYSTEMS FROM MOTOROLA FOR USE BY THE POLICE AND FIRE DEPARTMENTS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-39 which would authorize lease of radio communication systems from Motorola, in an amount not to exceed \$277,382.00, for use by the Police and Fire Departments.

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Mr. Pyle stated the proposed lease would replace a portion of the existing radio communications used by the public safety departments over the next seven years through the HP Lease Purchase Agreement dated January 17, 2006, and approved by Resolution No. 06-04.

The City Manager reported formal bidding would not be required because the vendor, Motorola, held a contract with the State of Utah. He indicated the Fire and Police Departments had aging radio equipment valued at over \$2.5 million. He explained replacing all equipment would not be practical or economically feasible. Additionally, the equipment deteriorated at varying rates depending on the working conditions and users assigned. He also stated a seven year replacement schedule had been prepared with a portion of the equipment being replaced each year which would allow the City to replace equipment as needed and make the purchases more cost effective.

City Manager, Wayne Pyle, advised working with the City's IT Division, the Police and Fire Departments found by financing through the current HP Lease Purchase Agreement, authorized as explained above, the departments would be able to purchase the equipment by financing over the seven year period. He reported the annual payment for the purchase would be \$46,464.00.

Mr. Pyle further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-39 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

7. RESOLUTION NO. 09-40, AUTHORIZE LEASE OF EMERGENCY AND DISASTER OPERATIONS COMMUNICATIONS EQUIPMENT FROM MOTOROLA

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-40 which would authorize lease of emergency and disaster operations communications equipment from Motorola, in an amount not to exceed \$122,000.00.

Mr. Pyle stated formal bidding would not be required because the subject vendor, Motorola, held a contract with the State of Utah. He further stated the City would lease communications equipment that would allow it to communicate with other public safety agencies during times of emergency or disaster. Additionally, the communications equipment would allow communication with several private sector emergency services providers such as Pioneer Valley Hospital, Alliant Tech (ATK), Rocky Mountain Raceway, Valley Fair Mall, USANA, the E-Center, and Granite School District.

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The City Manager explained because the cost involved in purchasing all the necessary equipment was high, the City had attempted to obtain federal and state grants, however, those attempts had been unsuccessful for the last two years. He further explained, therefore, the City found it necessary to lease the equipment with its own funding. He indicated through the City's IT Division the City could finance the lease of the equipment by participating in the HP Lease Purchase Agreement previously approved January 3, 2006, by Resolution No. 06-04. He indicated by leasing the equipment through the HP Lease Purchase Agreement, the City would be able to finance \$122,000.00 worth of equipment over a five year period with annual payments of \$27,095.00.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-40 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

8. RESOLUTION NO. 09-41, APPROVE ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH WEST VALLEY PAVILION, LLC, FOR ROADWAY IMPROVEMENTS ON PARKWAY BOULEVARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-41 which would approve a Road Impact Fee Reimbursement Agreement with West Valley Pavilion, LLC, in the amount of \$356,010.25, for roadway improvements on Parkway Boulevard.

Mr. Pyle stated West Valley Pavilion, LLC, had agreed to install certain qualified improvements in the City's major roadway system on Parkway Boulevard in exchange for reimbursement, upon successful installation, construction and completion of those qualified improvements. He indicated the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103.

Russell Willardson, Public Works Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-41 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

9. RESOLUTION NO. 09-42, AUTHORIZE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE LEASE FOR DAKTRONIC MARQUEE AND ADVERTISING DISPLAY FOR THE WEST VALLEY CITY E-CENTER; AUTHORIZE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZE THE TAKING OF ALL

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OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-42 which would authorize execution and delivery of a Lease Purchase Agreement with Wells Fargo Brokerage Services, LLC, in the amount of \$1,181,761.33, and related documents with respect to the lease for Daktronic Marquee and advertising display for the West Valley City E-Center; authorize execution and delivery of documents required in connection therewith; and authorize the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

Mr. Pyle stated it had been determined and was recommended the best option would be to replace and upgrade the existing signage at the E-Center. He further stated the signage had become outdated and was in need of substantial repair. He recommended new state of the art LED sign boards and marquee be purchased from DAK Electronics. He indicated Wells Fargo Brokerage Services, LLC, had proposed favorable financing terms for purchase of the equipment with payments on a bi-annual basis for a term of five years. He indicated debt service payments would be made from the E-Center repair and replacement fund.

The City Manager further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-42 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

10. CONSENT AGENDA SCHEDULED JANUARY 20, 2009:

A. RESOLUTION NO. 09-43, APPROVE AN EASEMENT AGREEMENT WITH DEBRA S. JACOBS FOR PROPERTY LOCATED AT 3676 SOUTH BANNOCK STREET, AND ACCEPT A STORM DRAIN EASEMENT FOR THE BANNOCK CHURCH STORM DRAIN PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-43 which would approve an Easement Agreement with Debra S. Jacobs for property located at 3676 South Bannock Street, and accept a Storm Drain Easement for the Bannock Church Storm Drain Project.

Mr. Pyle stated Debra S. Jacobs had signed the Easement Agreement and Storm Drain Easement.

City Manager, Wayne Pyle, advised there was currently an old existing storm drain line running along the rear of lots on the west side of Bannock Street between 3580 South and 3725 South. He indicated the existing storm drain north of the Jacobs property was blocked and not accessible for repairs. He also

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indicated the new storm drain would run along the north side of the Jacobs property from the existing storm drain and tie into a new box in the curb and gutter on the west side of Bannock Street. He reported total compensation for purchase of the 13-foot wide perpetual storm drain easement would be in the amount of \$3,500.00. He further advised as the cost of an appraisal would likely exceed the actual value of the property being acquired, compensation had been based on a range of rates used by other entities for similar small easement acquisitions. He stated compensation also included removal of an existing large fruit tree.

B. RESOLUTION NO. 09-44, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TRUDY RUSHTON FOR PROPERTY LOCATED AT 3993 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-44 which would accept a Grant of Temporary Construction Easement from Trudy Rushton for property located at 3993 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Trudy Rushton had signed the Grant of Temporary Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from 3500 South to 4100 South. He stated the Grant of Temporary Construction Easement would allow the contractor to make the necessary tie-ins to the property. He reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

C. RESOLUTION NO. 09-45, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VERNON BART ANDERSON FOR PROPERTY LOCATED AT 3861 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-45 which would accept a Grant of Temporary Construction Easement from Vernon Bart Anderson for property located at 3961 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Vernon Bart Anderson had signed the Grant of Temporary Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from

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3500 South to 4100 South. He stated the Grant of Temporary Construction Easement would allow the contractor to make the necessary tie-ins to the property. He reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

D. RESOLUTION NO. 09-46, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TERRY BAKER AND IRENE BAKER FOR PROPERTY LOCATED AT 5212 WEST CHESTER ROAD FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-46 which would accept a Grant of Temporary Construction Easement from Terry Baker and Irene Baker for property located at 5212 West Chester Road for the 5200 West Improvement Project.

Mr. Pyle stated Terry Baker and Irene Baker had signed the Grant of Temporary Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from 3500 South to 4100 South. He stated the Grant of Temporary Construction Easement would allow the contractor to make the necessary tie-ins to the property. He reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

E. RESOLUTION NO. 09-47, ACCEPT A PUBLIC SIDEWALK EASEMENT FROM AAA WEST VALLEY, LLC, FOR PROPERTY LOCATED AT 5718 WEST 4700 SOUTH FOR THE NEW AAA WEST VALLEY STORAGE UNIT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-47 which would accept a Public Sidewalk Easement from AAA West Valley, LLC, for property located at 5718 West 4700 South for the new AAA West Valley Storage Unit Project.

Mr. Pyle stated due to pole conflicts for electrical transmission lines, a portion of the sidewalk at the above location would be constructed outside the public right-of-way. He also stated, therefore, a public sidewalk easement had been required as a condition of obtaining a building permit.

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F. RESOLUTION NO. 09-48, ACCEPT A STORM DRAIN EASEMENT FROM FARMER BROTHERS COMPANY FOR PROPERTY LOCATED AT 2230 SOUTH 2000 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-48 which would accept a Storm Drain Easement from Farmer Brothers Company for property located at 2230 South 2000 West.

Mr. Pyle stated Farmers Brothers Company had executed the Storm Drain Easement.

The City Manager reported there was currently an existing open drainage ditch running along the southerly boundary of the subject property. He indicated the Decker Lake Business Park had originally been approved and constructed with open drainage ditches throughout the Park. He also indicated many portions of these ditches had subsequently been piped to protect storm water quality and facilitate maintenance of the storm drain system. He stated the new storm drain on the Farmer Brothers Company property would connect to existing storm drain piping to the east and to the west.

G. RESOLUTION NO. 09-49, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ROSS OLSEN AS A MEMBER AND EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-49 which would ratify his reappointment of Ross Olsen as a member and Executive Director of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Olsen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

H. RESOLUTION NO. 09-50, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DON CHRISTENSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-50 which would ratify his reappointment of Don Christensen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

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Mr. Pyle stated Mr. Christensen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

I. RESOLUTION NO. 09-51, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JED HANSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-51 which would ratify his reappointment of Jed Hansen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hansen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

J. RESOLUTION NO. 09-52, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAUL ISAAC AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-52 which would ratify his reappointment of Paul Isaac as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Isaac's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

K. RESOLUTION NO. 09-53, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SUSAN KLINKER AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-53 which would ratify his reappointment of Susan Klinker as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Klinker's tenure on the Board expired December 31, 2008, and she had expressed a desire to be reappointed to serve another term.

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- L. RESOLUTION NO. 09-54, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEAN PAGELS AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-54 which would ratify his reappointment of Jean Pagels as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Pagels' tenure on the Board expired December 31, 2008, and she had expressed a desire to be reappointed to serve another term.

- M. RESOLUTION NO. 09-55, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSH PEDERSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-55 which would ratify his reappointment of Josh Pedersen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Pedersen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

- N. RESOLUTION NO. 09-56, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-56 which would ratify his reappointment of Steve Vincent as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Vincent's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

- O. RESOLUTION NO. 09-57, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF D'AN WADSWORTH AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CIT, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

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City Manager, Wayne Pyle, discussed proposed Resolution No. 09-57 which would ratify his reappointment of D'An Wadsworth as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Wadsworth's tenure on the Board expired December 31, 2008, and she had expressed a desire to be reappointed to serve another term.

P. RESOLUTION NO. 09-58, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JED HANSEN AS A MEMBER AND CHAIR OF THE ARTS COUNCIL OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-58 which would ratify his reappointment of Jed Hansen as a member and Chair of the Arts Council of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hansen's tenure as chairperson expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

Q. RESOLUTION NO. 09-59, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOHN HAYES AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-59 which would ratify his reappointment of John Hayes as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hayes' tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

R. RESOLUTION NO. 09-60, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE HYDE AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-60 which would ratify his reappointment of Steve Hyde as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hyde's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

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- S. **RESOLUTION NO. 09-61, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SAL JANSSON AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-61 which would ratify his reappointment of Sal Jansson as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Jansson's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

- T. **RESOLUTION NO. 09-62, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEANNE MARSE AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-62 which would ratify his reappointment of Jeanne Marse as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Marse's tenure on the Board expired December 31, 2008, and she had expressed a desire to be reappointed to serve another term.

- U. **RESOLUTION NO. 09-63, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DENNIS JUNIOR NORDFELT AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-63 which would ratify his reappointment of Dennis Junior Nordfelt as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Nordfelt's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

- V. **RESOLUTION NO. 09-64, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KATHERINE ST. JOHN AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-64 which would ratify his reappointment of Katherine St. John as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

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Mr. Pyle stated Ms. St. John's tenure on the Board expired December 31, 2008, and she had expressed a desire to be reappointed to serve another term.

W. RESOLUTION NO. 09-65, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-65 which would ratify his reappointment of Steve Vincent as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Vincent's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

The City Council will consider proposed Resolution Nos. 09-43 through 09-65 at the Regular Council Meeting scheduled January 20, 2009, at 6:30 P.M.

11. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: January 19, 2009: Martin Luther King Jr. Birthday Holiday – City Hall closed; January 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 27, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2009: ULCT Local Officials' Day at the Legislature; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents' Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and April 15-17, 2009: ULCT Mid-Year Conference.

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12. COUNCIL REPORTS:

A. MAYOR DENNIS NORDFELT – NEW COG LEADERSHIP AND LETTER REGARDING TREES AT CITY PARK

Mayor Nordfelt reported the Council of Governments (COG) had new leadership, as follows: Mayor Money of South Jordan: President; Mayor Cullimore of Cottonwood Heights: Vice President; and Mayor Wall of Taylorsville: Secretary/Treasurer.

Mayor Nordfelt also discussed a letter to the City Council from Steve Warren regarding trees at City Park, and he requested the City Manager draft a response.

B. COUNCILMEMBER MIKE WINDER – REQUEST FROM ULCT

Councilmember Winder discussed a request from the Utah League of Cities and Towns regarding municipal priority projects to be forwarded to Utah's Congressional delegation. City Manager, Wayne Pyle, advised he had received the request and previously discussed the matter with staff.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 13, 2009, WAS ADJOURNED AT 6:11 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, January 13, 2009.

Sheri McKendrick, MMC
City Recorder

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